

**Service Committee
June 16, 2008
5:45 PM
Agenda**

Call to order:

Roll Call: ___ Paini, Chair ___ Ebert, Mayor ___ Miller, Urban Forester
 ___ Bender ___ Sims, Const. Services ___ Taylor, Water
 ___ Turner ___ Peoples, Public Works ___ Smith, Water Reclamation
 ___ Snyder, Streets ___ Village Engineer

_____ moved to approve the minutes of the April 21, 2008 and May 19, 2008 Service Committee Meeting, seconded by _____.

VOTE: **AYES:**
 NAYS:

Staff Reports:

Bill Sims –
Matt Peoples –
Ed Snyder –
Dick Miller –
Joe Taylor –
Steve Smith –

Engineer's Report:

Pended Items:

08-08 Tower Maintenance Contract

08-10 Sludge Press

New Items for Discussion:

08-21 Capital Improvements Plan update

08-22 Meijer Agency Fund

Old/New Business:

Adjournment

_____ moved to adjourn this meeting of the Service Committee, seconded by _____.

VOTE: **AYES:**
 NAYS: